



MINUTES

**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
11:00 a.m., Thursday, March 15, 2012
Human Resources Verde Conference Room
7575 E. Main Street
Scottsdale, Arizona 85251**

PRESENT: Jack Cross, Chairman/Mayoral Designee
James Butera, Elected Member
Velicia McMillan, Citizen Member/Merit Head

ABSENT: Jeffrey Burg, Citizen Member
Jeffrey Walther, Elected Member

STAFF: Ken Nemec
Chanda Washington

OTHERS: Steve Newcomer, Public

Call to order

Chairman Cross called the meeting to order at 11:26 a.m. He stated that the first order of business was the acknowledgement of Board Members Burg and Walther's excused absences.

Roll call

A formal roll call confirmed the members present as stated above.

1. Review and approval of meeting minutes—February 16, 2012

BOARD MEMBER BUTERA MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE FEBRUARY 16, 2012 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER MCMILLAN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND WALTHER WERE ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec announced that there were no new Scottsdale police officers to induct at this time.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Reginald B. Johnson

Ms. Washington reported that Police Officer Reginald B. Johnson was entering into the DROP on February 23, 2012 with approximately 20.057 years of service. She stated that his paperwork was in order and the monthly pension check associated with this application was \$3,446.98.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) APPLICATION OF POLICE OFFICER REGINALD B. JOHNSON EFFECTIVE FEBRUARY 23, 2012, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MCMILLAN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND WALTHER WERE ABSENT.

4. Report to the Board on recently completed transfers to prior service credits

Ms. Washington reported that Paul Chavez transferred \$7,963.59 from the Casa Grande Police Department to the Scottsdale Police Department for 1.904 years of service.

She stated that Angel Ramirez transferred \$20,142.41 from the Tucson Police Department to the Scottsdale Police Department for 6.15 years of service.

Chairman Cross pointed out that the \$20,142.41 transferred by Angel Ramirez was from his personal account, noting that the City received additional funds related to that transfer. Ms. Washington agreed to contact Public Safety to find out the value of the additional funds and report that to the Board at next month's meeting.

CLOSED PUBLIC HEARING

5. Motion to recess into executive session

Chairman Cross deemed it unnecessary to recess into Executive Session.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION

6. Board suggestions for upcoming agenda items

Mr. Nemec reported that the Police Local Board meeting location would be transitioning from HR to the Police Headquarters starting in April 2012.

Chairman Cross explained that during the Fire Local Board meeting held earlier today legal counsel offered additional language to be sent along with the standard IME

questionnaire for future disability cases. He recommended that the discussion and approval of that language be agendaized for the Board's April 2012 meeting.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:31a.m.

Respectfully Submitted by:

REVIEWED BY:

Ken Nemec
PSPRS Police Local Board Secretary

Jack Cross
PSPRS Chairman/Mayoral Designee